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 7 Helene Simonet, Luis Spinelli, Vittorio
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 Sandeep Vij, John H. Hart, Lawrence Tomlinson,
 9 Garry W. Rogerson, James L. Hobart,
 Robert M. Gelber, Kevin P. Connors,
 10 Gerald C. Barker, James L. Taylor, Kevin
 McCarthy and Nominal Defendant Coherent, Inc.

11
 12 UNITED STATES DISTRICT COURT
 13 NORTHERN DISTRICT OF CALIFORNIA
 14 SAN JOSE DIVISION
 15

16 IN RE COHERENT, INC. SHAREHOLDER)
 17 DERIVATIVE LITIGATION)
 18 _____)

19 This Document Relates to: ALL ACTIONS)
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LEAD CASE NO.: C-07-0955-JF

STIPULATION AND [PROPOSEE]
 ORDER EXTENDING TIME TO
 RESPOND TO COMPLAINT

1 WHEREAS, on June 25, 2007, plaintiffs filed a consolidated amended complaint (the
2 "Complaint") in this consolidated shareholder derivative action;

3 WHEREAS, Defendants' responses to the Complaint are due to be filed on August 9,
4 2007;

5 WHEREAS, on July 26, 2007, Nominal Defendant Coherent, Inc. ("Coherent") issued a
6 press release announcing that the Special Committee of the Coherent Board of Directors (the
7 "Special Committee") concluded its investigation of Coherent's historical stock option practices;

8 WHEREAS, in light of recent developments, plaintiffs have agreed, subject to Court
9 approval, to continue the date for Defendants' responses to the Complaint;

10 THEREFORE, IT IS STIPULATED AND AGREED by plaintiffs and defendants
11 through their undersigned counsel, subject to the approval of the Court, as follows:

12 1. Defendants' deadline to respond to the Complaint is continued from August 9,
13 2007 to September 14, 2007.

14 2. In the event that Defendants file and serve motion(s) directed at the Complaint,
15 plaintiffs shall file and serve an opposition no later than forty-five (45) days from the date of
16 filing of the motion, and Defendants shall file and serve a reply no later than thirty (30) days
17 from the date of filing of the opposition.

18 IT IS SO STIPULATED.

19 Dated: August 3, 2007

/s/
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Hobart, Robert M. Gelber, Kevin P. Connors,
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1 Dated: August 3, 2007

/s/
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21 Dated: August 3, 2007

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1 Dated: August 3, 2007

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20 Dated: August 3, 2007

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Counsel for Defendant Henry E. Gauthier

ORDER

Pursuant to the parties' stipulation, IT IS SO ORDERED.

Dated: 8/27, 2007



Hon. Jeremy Fogel
United States District Court Judge

1 I, Diane M. Walters, am the ECF user whose identification and password are being used
2 to file this STIPULATION AND [PROPOSED] ORDER EXTENDING TIME TO RESPOND
3 TO COMPLAINT. In compliance with General Order 45.X.B, I hereby attest that the other
4 signatories have concurred in this filing.

5
6 Dated: August 3, 2007

WILSON SONSINI GOODRICH & ROSATI
Professional Corporation

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9 By: /s/ Diane M. Walters
Diane M. Walters